

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO**

In Re:

**WALDEMAR LUGO ALVAREZ**

Debtor(s)

Case No.: 10-02846 ESL

Chapter 13

**INFORMATIVE MOTION**

TO THE HONORABLE COURT:

**NOW COMES** the debtor, through the undersigned attorney, and very respectfully alleges and prays:

1. That today the debtor is submitting the amendments to Schedule F and creditors address master list.
2. That the reason for the amendments is list an unsecured debt with "Pedro Ortiz Alvarez".

**WHEREFORE**, the Trustee respectfully requests this Honorable Court to take notice of the aforementioned.

**RESPECTFULLY SUBMITTED.**

**I HEREBY CERTIFY** that a true and exact copy of the foregoing motion has been filed electronically with the Clerk of the Court using CM/ECF systems which will send notification of such to the Chapter 13 Trustee, and we sent copy of this document through regular mail to debtor(s) and all non CM/ECF participants interested parties to their addresses listed on the master address list.

**In San Juan, Puerto Rico this 4th day of May of 2010.**

JPC LAW OFFICE

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P.O. Box 363565  
San Juan, P.R. 00936-3565  
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By: /s/ Jose M Prieto Carballo, Esq.

**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 12052756044803455		PERSONAL LOAN				7,774.00
AMERICAN GENERAL FIN 70 Pine Street NEW YORK, NY 10270						
ACCOUNT NO. 1105244602782		PERSONAL LOAN				940.00
AMERICAN GENERAL FIN 70 Pine Street NEW YORK, NY 10270						
ACCOUNT NO. 326KPE 10-1479 (905)		ADMINISTRATIVE EXPENSES				33,775.64
BANFIN REALTY SE 431 PONCE DE LEON HATO REY, PR 00918						
ACCOUNT NO. 607501111510257		PERSONAL LOAN				5,494.00
CITI FINANCIAL P O BOX 499 HANOVER, MD 21076						
<u>4</u> continuation sheets attached			Subtotal (Total of this page)			\$ 47,983.64
			Total			\$
			(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)			

**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	AMOUNT OF CLAIM
ACCOUNT NO. 546695016139  CITICARD P O BOX 6103 CAROLSTREAM, IL 60197		CREDIT CARD			13,100.00
ACCOUNT NO. 549154004300  CITICARD P O BOX 6103 CAROLSTREAM, IL 60197		CREDIT CARD			11,300.00
ACCOUNT NO. 69830  CLARO P O BOX 70367 SAN JUAN, PR 00936-8367		UTILITY BILLS			297.00
ACCOUNT NO. 207586251  COOP A/C CAPARRA 100 AVE SAN PATRICIO SUITE F 16 GUAYNABO, PR 00792-1302	X	PERSONAL LOAN			21,300.00
ACCOUNT NO.  LCDO JOSE M RAMIREZ HERNANDEZ P O BOX 1360 CAGUAS, PR 00726-1360		Assignee or other notification for: COOP A/C CAPARRA			
ACCOUNT NO. 207541251  COOP A/C CAPARRA 100 AVE SAN PATRICIO SUITE F 16 GUAYNABO, PR 00792-1302		PERSONAL LOAN			28,500.00
ACCOUNT NO. 8775  DEPT HACIENDA DE PR P O BOX 9024140 SAN JUAN, PR 00902-4140		TAXES			63,524.00

Sheet no. 1 of 4 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal (Total of this page)	\$ 138,021.00
Total	
(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	
	\$

**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	AMOUNT OF CLAIM
			DISPUTED		
ACCOUNT NO. KCD 2009-1342  EUROBANK P O BOX 192099 SAN JUAN, PR 00919		PERSONAL LOAN			55,640.00
ACCOUNT NO. 8775  F F COMPUTER SUPPLY P O BOX 195373 SAN JUAN, PR 00919-5373		SUPPLY			38,000.00
ACCOUNT NO. 91119057813  ISLAND FINANCE P O BOX 71504 SAN JUAN, PR 00936		PERSONAL LOAN			4,257.00
ACCOUNT NO. 9021066532  ISLAND FINANCE P O BOX 71504 SAN JUAN, PR 00936		PERSONAL LOAN			947.00
ACCOUNT NO. 90210665327135  ISLAND FINANCE P O BOX 71504 SAN JUAN, PR 00936		PEROSNAL LOAN			1,588.00
ACCOUNT NO. 600889641224  JC PENNY GE MONEY BANK P O BOX 981064 EL PASO, TX 79998-1064		CREDIT CARD			1,426.00
ACCOUNT NO. 422257195  MACY DSNB 9111 DUKE BLVD MASON MASON, OH 45040		CREDIT CARD			100.00

Sheet no. 2 of 4 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ 101,958.00

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR  HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	AMOUNT OF CLAIM
ACCOUNT NO. ***-**-8775  MEDICOOP P O BOX 194450 SAN JUAN, PR 00919-4450		PERSONAL LOAN			15,000.00
ACCOUNT NO.  Pedro Ortiz Alvarez PO BOX 9009 Ponce, PR 00732		Rent Of Debtors Residence. Considered an Administrative Expense			18,000.00
ACCOUNT NO. 61103  RG PREMIER BANK P O BOX 2510 GUAYNABO, PR 00970-2510		CREDIT LINE			6,505.00
ACCOUNT NO. 995341265110001198  SALLIMAE P O BOX 7403551 ATLANTA, GA 30374-0351		STUDENT LOAN			5,365.00
ACCOUNT NO. 995341265110006198  SALLIMAE P O BOX 7403551 ATLANTA, GA 30374-0351		STUDENT LOAN			4,929.00
ACCOUNT NO. 995341265110005198  SALLIMAE P O BOX 7403551 ATLANTA, GA 30374-0351		STUDENT LOAN			9,790.00
ACCOUNT NO. 995341265110004198  SALLIMAE P O BOX 7403551 ATLANTA, GA 30374-0351		STUDENT LOAN			10,200.00

Sheet no. 3 of 4 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal (Total of this page)	\$ <u>69,789.00</u>
Total	\$ <u></u>

(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 995341265110007198  SALLIMAE P O BOX 7403551 ATLANTA, GA 30374-0351		STUDENT LOAN				10,800.00
ACCOUNT NO. 771411045980  SAMS P O BOX 530942 ATLANTA, GA 30353-0942		CREDIT CARD				100.00
ACCOUNT NO. 771413045980  SAMS P O BOX 530942 ATLANTA, GA 30353-0942		CREDIT CARD				672.00
ACCOUNT NO.  SCOTIABANK P O BOX 362230 SAN JUAN, PR 00936-2230		THIS DEBT OWNED BY LUGO MEDICAL SERVICE PCS		X		225,000.00
ACCOUNT NO. 50494017863  SEARS P O BOX 6189 SIOUX FALLS, SD 57117		CREDIT CARD				1,256.00
ACCOUNT NO. 450681000002  WESTERNBANK P O BOX 430 MAYAGUEZ, PR 00981		CREDIT CARD				10,400.00
ACCOUNT NO. 135100  WESTERNBANK P O BOX 430 MAYAGUEZ, PR 00981		CREDIT LINE				59,600.00

Sheet no. 4 of 4 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal (Total of this page)	\$ 307,828.00
Total	\$ 665,579.64

(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

IN RE LUGO ALVAREZ, WALDEMAR

Debtor(s)

Case No. \_\_\_\_\_

(If known)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ 19 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: May 4, 2010Signature: /s/ WALDEMAR LUGO ALVAREZ  
WALDEMAR LUGO ALVAREZ

Debtor

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

## DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

*If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.*

Address

Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

*If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.*

*A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the \_\_\_\_\_ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the \_\_\_\_\_ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

(Print or type name of individual signing on behalf of debtor)

*[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]*

*Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.*

# Amended

LUGO ALVAREZ, WALDEMAR  
1674 LENA  
EL CEREZAL  
SAN JUAN, PR 00926

DORAL MORTGAGE  
P O BOX 70308  
SAN JUAN, PR 00936

RG PREMIER BANK  
P O BOX 2510  
GUAYNABO, PR 00970-2510

Jose Prieto  
PO Box 363565  
San Juan, PR 00936-3565

EMMA M LOZADA RAMIREZ  
66 MAYAGUEZ  
HATO REY, PR 00917

SALLIMAE  
P O BOX 7403551  
ATLANTA, GA 30374-0351

AMERICAN GENERAL FIN  
70 Pine Street  
NEW YORK, NY 10270

EUROBANK  
P O BOX 192099  
SAN JUAN, PR 00919

SAMS  
P O BOX 530942  
ATLANTA, GA 30353-0942

ASOC RESD SIERRA DEL RIO  
AVE LA SIERRA  
SAN JUAN, PR 00921

F F COMPUTER SUPPLY  
P O BOX 195373  
SAN JUAN, PR 00919-5373

SCOTIABANK  
P O BOX 362230  
SAN JUAN, PR 00936-2230

BANFIN REALTY SE  
431 PONCE DE LEON  
HATO REY, PR 00918

ISLAND FINANCE  
P O BOX 71504  
SAN JUAN, PR 00936

SEARS  
P O BOX 6189  
SIOUX FALLS, SD 57117

CITI FINANCIAL  
P O BOX 499  
HANOVER, MD 21076

JC PENNY  
GE MONEY BANK  
P O BOX 981064  
EL PASO, TX 79998-1064

WESTERNBANK  
P O BOX 430  
MAYAGUEZ, PR 00981

CITICARD  
P O BOX 6103  
CAROLSTREAM, IL 60197

LCDO JOSE M RAMIREZ HERNANDEZ  
P O BOX 1360  
CAGUAS, PR 00726-1360

CLARO  
P O BOX 70367  
SAN JUAN, PR 00936-8367

MACY  
DSNB  
9111 DUKE BLVD MASON  
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COOP A/C CAPARRA  
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DEPT HACIENDA DE PR  
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SAN JUAN, PR 00902-4140

Pedro Ortiz Alvarez  
PO BOX 9009  
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